

COMPENSATION COMMITTEE
of Connecticut Innovations, Incorporated
Minutes – Special Meeting
February 16, 2021

A special meeting of the **Compensation Committee of Connecticut Innovations, Incorporated** was held telephonically on February 16, 2021.

1. **Call to Order:** There being a quorum present, the Compensation Committee meeting was called to order at 9:00 a.m.

2. **Roll Call of Members and Guests Present:**

Compensation Committee members present Michael Cantor, Chairperson; John Pavia and Valarie Gelb

Staff present: Phil Siuta

3. **Approval of Minutes:**

Mr. Cantor asked the Compensation Committee members to consider the minutes from the May 21, 2020 meeting.

Upon a motion made by Ms. Gelb, and seconded by Mr. Pavia, the Compensation Committee members voted in favor of adopting the minutes from the May 21, 2020 meeting.

4. **Compensation adjustments for the CEO and Senior Staff:**

Mr. Siuta provided the Committee with the proposed compensation adjustments for the CEO and Senior Staff. A question and answer discussion ensued.

Upon a motion by Ms. Gelb seconded by Mr. Pavia, the Compensation Committee members voted in favor of the approval of the Compensation adjustments for the CEO and Senior Staff as presented.

5. **Other Business:**

No other business.

6. **Adjournment:**

There being no further business to discuss, upon motion by Ms. Gelb, seconded by Mr. Pavia, the Compensation Committee members voted in favor of adjourning the February 16, 2021 meeting at 9:20a.m.

Respectfully submitted,

Michael Cantor

Michael Cantor (Jun 14, 2021 17:17 EDT)

Michael Cantor, Chairperson
Compensation Committee

2_16_21 Final Minutes

Final Audit Report


2021-06-14

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